

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Capital Budget Committee

Councilmembers: Dow Constantine, Chair; Kathy Lambert, Vice Chair; Bob Ferguson, Larry Phillips, Pete von Reichbauer

Room 1001 January 17, 2007 9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of December 6, 2006

Discussion and Possible Action

2. Proposed Ordinance No. 2007-0013

Mr. Constantine

AN ORDINANCE making a supplemental appropriation of \$875,000 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate Transit Oriented Development Park and Ride project; and amending the 2007 Budget Ordinance, Ordinance 15652, Section 119, as amended, and Attachment B, as amended.

Paul Carlson, Council Staff

3. Proposed Ordinance No. 2007-0014

Mr. Constantine

AN ORDINANCE authorizing the King County executive to lease three hundred fifty park and ride stalls from Northgate South Commons, LLC.

Paul Carlson, Council staff

Briefing

4. **Briefing No. 2007-B0012**

Committee Work Plan for 2007

Mark Melroy, Council Staff

5. **Briefing No. 2007-B0013**

Consolidated Elections Facility Search

Mark Melroy, Council Staff

Other Business

Adjournment



